

TRANSPORTATION COMMITTEE

MINUTES

SEPTEMBER 1, 2010

The regularly scheduled meeting of the Transportation Committee was held on **Wednesday, September 1, 2010 at 10:45 a.m., in Committee Room #2.** The following members were present:

The Honorable C. T. Martin, Chair
The Honorable Keisha Lance Bottoms, Vice-Chair
The Honorable Felicia Moore
The Honorable H. Lamar Willis

The following members were absent:

The Honorable Michael J. Bond
The Honorable Natalyn M. Archibong

Others present at the meeting were: Saul Schultz, Law Department, Interim Aviation General Manager, Robert Kennedy, Anita Williams and Todd Bulter; Department of Aviation; Commissioner Richard Mendoza, Nursef Kedir and Madelyn Grant, Department of Public Works; general public, members of the press and council staff.

- A. ADOPTION OF AGENDA - ADOPTED AS AMENDED TO ADD 4 RESOLUTIONS**
- B. APPROVAL OF MINUTES - APPROVED**
- C. MARTA QUARTERLY REPORT - RYLAND MCCLENDON, ASSISTANT GENERAL MANAGER - TRANSIT DEVELOPMENT AND EXTERNAL AFFAIRS**
- D. ORDINANCES FOR SECOND READING**

- 10-O-1399 (1) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes. **(Work session held 8/18/10)**
(Councilmember Lance Bottoms made a motion to hold at the request of the Department for additional discussion and consideration.)

HELD

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ORDINANCES FOR SECOND READING (CONT'D)

- 10-O-1400 (2) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. **(Work session held 8/18/10)**
(Councilmember Martin made a motion to hold at the request of the Department for additional discussion and consideration.)

HELD

- 10-O-1429 (3) An Ordinance by Transportation Committee to amend Chapter 150, Article IV, Division 3, Section 150-132 of the City of Atlanta Code of Ordinances to amend the provisions of Ordinance No. 99-O-0777, Adopted by the Atlanta City Council on December 3, 2001, and effective as of December 21, 2001, so as to revise said ordinance by deleting Section 3 of Ordinance No. 99-O-0777 which provided that parking meter fee increases from \$.50 per half hour to \$1.00 per half hour would not apply to meters located around City Hall downtown, Grady Hospital, Atlanta Medical Center, and other applicable hospitals; and for other purposes.
(Councilmember Lance Bottoms made a motion to file.)

FILE

- 10-O-1467 (4) An Ordinance by Councilmembers Alex Wan and Kwanza Hall to waive Section 150-207(a) of the Code of Ordinances of the City of Atlanta to allow Roller Skating in the streets of Atlanta on Sunday, October 3, 2010 for the 29th Annual Athens to Atlanta Road Skate; and for other purposes.
(Councilmember Willis made a motion to approve.)

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E. RESOLUTIONS

- 10-R-1456 (1) A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Cleta Winslow, Yolanda Adrean, Clara Smith, Natalyn Archibong, Keisha Lance Bottoms and Joyce Sheperd to create a Multi-Modal Transportation Commission to study and make recommendations for addressing the City of Atlanta's Transportation NAD Infrastructure needs; and for other purposes.
(Councilmember Willis made a motion to hold at the author's request.)

HELD

- 10-R-1542 (2) A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 1 with Standard Parking Solutions, for FC-6004007831, Ground Transportation Taxi Starter Services at Hartsfield-Jackson Atlanta International Airport, on behalf of the Department of Aviation, in an amount not to exceed \$467,716.00; all contracted work shall be charged to and paid from FDOA as listed; and for other purposes.
(Councilmember Lance Bottoms made a motion to file.)

FILE

- 10-R-1543 (3) A Resolution by Transportation Committee reducing to not to exceed compensation amount payable to Bombardier Transportation Holdings USA, Inc., (Bombardier) authorized by Resolution 10-R-1211 adopted by Council July 6, 2010 and approved by the Mayor July 15, 2010; from \$450,000.00 to \$100,000.00; and for other purposes.
(Councilmember Willis made a motion to approve.)

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RESOLUTIONS (CONT'D)

- 10-R-1544 (4) A Resolution by Transportation Committee authorizing the Mayor to execute agreements with Various Artists for the Production of Art Work in support of the Maynard Holbrook Jackson, Jr. International Terminal, on behalf of the Department of Aviation, in collective amount not to exceed \$3,075,000.00 and establishing an Art Contingency Fund in an additional amount not to exceed \$337,000.00 for the terminal; all contracted work to be charged to and paid from PATEO and FDOA as listed; and for other purposes.
(Councilmember Smith made a motion to approve.)

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- 10-R-1545 (5) A Resolution by Transportation Committee correcting the Fund, Department, Organization and Account Number (FDOA) listed in Resolution Number 10-R-0951 adopted by the Atlanta City Council on June 07, 2010, and approved by the Mayor on June 15, 2010; and other purposes.
(Councilmember Willis made a motion to approve.)

FAVORABLE

- 10-R-1546 (6) A Resolution by Transportation Committee authorizing the Mayor to execute an agreement with Atlanta Airlines Terminal Corporation for Concourse T and the main Terminal Electrical Equipment Renovation Project Phase I for a cost to the City not to exceed \$4,314,443.00; all contracted work shall be charged to and paid from PTAE0 and FDOA as listed; and for other purposes.
(Councilmember Willis made a motion to approve.)

FAVORABLE

- 10-R-1547 (7) A Resolution by Transportation Committee correcting the Fund, Department, Organization and Account Number (FDOA) listed in Resolution Number 10-R-0597 adopted by the Atlanta City Council on April 19, 2010, and approved by the Mayor on April 27, 2010 correcting the invalid Department Organization and Expenditure Number and Description; and for other purposes.
(Councilmember Lance Bottoms made a motion to approve.)

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RESOLUTIONS (CONT'D)

- 10-R-1548 (8) A Resolution by Transportation Committee increasing the Compensation Limit and authorizing the Interim Aviation General Manager or his designee to issue Task Orders under Contract FC-6006007929-A with Hartsfield Support Services Team in an amount not to exceed \$350,000.00 to provide Architectural and Engineering Design Services in support of the Automated People Mover Communication System Replacement and the Power Distribution System Upgrade Projects at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from PTAE0 and FDOA as listed; and for other purposes.
(Councilmember Willis made a motion to approve.)

FAVORABLE

- 10-R-1549 (9) A Resolution by Transportation Committee authorizing the Mayor to enter into an Amendment to the O&M Agreement for Reimbursement of Operation and Maintenance Costs with Atlanta Airlines Terminal Corporation for partial Fiscal Years 2011 (September 21, 2010 through June 30, 2011) and Fiscal Years 2012 through and 2017, on behalf of the Department of Aviation, for Operation and Maintenance Costs associated with City of Atlanta space at Hartsfield-Jackson Atlanta International Airport, in the approximate amount of \$2,991,484.00 annually for Fiscal Years 2012 through and 2017 and \$2,319,426.00 for partial Fiscal Year 2011; to be charged to and paid from FDOA as listed; and for other purposes.
(Councilmember Lance Bottoms made a motion to approve.)

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RESOLUTIONS (CONT'D)

- 10-R-1550 (10) An **Amended** Resolution by Transportation Committee authorizing the Mayor to execute and award Contract No. FC-5038 Comprehensive Development of Airport Branding and Advertising Program, with Fuseideas and for the Aviation General Manager, or his designee to issues Task Order under contract, in an amount not to exceed \$750,000.00, to serve as the Department of Aviation's Advertising Agency of Record for Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from FDOA as listed; and for other purposes.
(Councilmember Moore made a motion to approve as amended.)

FAVORABLE AS AMENDED (3 YEAS) MARTIN, MOORE, SMITH (2 ABSTENTION) WILLIS, LANCE BOTTOMS

- 10-R-1551 (11) A Resolution by Transportation Committee authorizing the Mayor to apply for, accept, execute associated documents and implement all grant awards offered to the City of Atlanta from all State and Federal Agencies for Projects at Hartsfield-Jackson Atlanta International Airport during the 2011 Fiscal Years; and for other purposes.
(Councilmember Lance Bottoms made a motion to approve.)

FAVORABLE

F. ORDINANCE FOR FIRST READING

- 10-O-1552 (1) An Ordinance by Transportation Committee to make the intersection of Adams Drive, NW and La Dawn Lane, NW an All-Way stop; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

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G. PAPERS HELD IN COMMITTEE

- 10-O-0467 (1) An Ordinance by Transportation Committee to amend Chapter 138 (Entitled "Street, Sidewalks and Other Public Places"), Article IV, Division 2, Sections 138-84 and 138-85 so as to amend the procedures to be followed for the installation of Traffic Calming Devices in the public right-of-way; and for other purposes. **(Held 3/31/10 for the sub-committee to meet and report back to the Committee.)**
- 10-O-0922 (2) An Ordinance by Councilmember Yolanda Adrean authorizing the Department of Public Works to remove the current Parking Restrictions and Parking Meters along both sides of East Andrews Drive, NW; and for other purposes. **(Held 6/02/10 pending Sub-Committee Work Session for Parking Enforcement on 6/4/10.)**
- 10-O-1163 (3) An Ordinance by Councilmember Kwanza Hall to amend Chapter 150, Article IV, Division 3, Sections 150-132 and 150-133 so as to provide for Maximum Hours of Enforcement of Parking Meters; to provide for notice prior to the Installation and Operation of New Parking Meters; to clarify Overtime Parking Meter Enforcement; to require identification of additional locations for placement of meters; to repeal conflicting ordinances; and for other purposes. **(Held 6/16/10) (Work Session for Parking Enforcement on 6/18/10.)**

H. ITEMS NOT ON THE AGENDA

RESOLUTIONS

- 10-R-1578 (1) A Resolution by Transportation Committee amending Resolution 10-R-1406 to incorporate the terms for supplemental rental payments to be made to the City of Atlanta by Atlantic Southeast Airlines, Inc. for its occupancy and use of certain premises located at Hartsfield-Jackson Atlanta International Airport; and for other purposes. **(Councilmember Martin made a motion to approve.)**

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ITEMS NOT ON THE AGENDA (CONT'D)

- 10-R-1579 (2) A Resolution by Transportation Committee amending Resolution 10-R-1326 to incorporate the terms for supplemental rental payments to be made to the City of Atlanta by United Airlines, Inc., American Airlines, Inc., Continental Airlines, Inc. and US Airways, Inc. for their occupancy and use of certain premises located at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

(Councilmember Martin made a motion to approve.)

FAVORABLE

- 10-R-1580 (3) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 18 to the Central Passenger Terminal Complex Lease Agreement with AirTran Airway, Inc. covering a supplemental rental payment to the City of Atlanta related to its occupancy and use of certain facilities and premises leased from the City of Atlanta located at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

(Councilmember Martin made a motion to approve.)

FAVORABLE

- 10-R-1581 (4) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 18 to the Central Passenger Terminal Complex Lease Agreement with Delta Airlines, Inc. covering a supplemental rental payment to the City of Atlanta related to its occupancy and use of certain facilities and premises leased from the City of Atlanta located at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

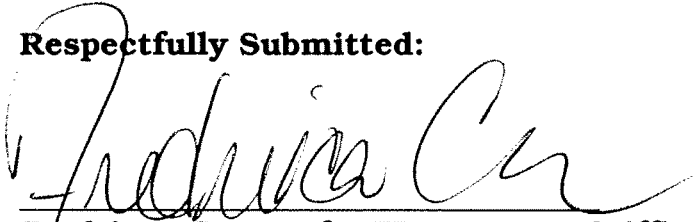
(Councilmember Martin made a motion to approve.)

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There being no further business to come before the Committee, the meeting was adjourned at 12:45 p.m.

Respectfully Submitted:



**Fredriecca Cooper for Wasonna H. Griffin
Legislative Assistant**



**Larry Stokes
Research and Policy Analyst**



**The Honorable C. T. Martin, Chair
Transportation Committee**